SOUTH DAKOTA STATE COURT

CATHOLIC DAUGHTERS OF THE AMERICAS

August 3, 2004

Cecilia Gibbons
First Vice State Regent
Catholic Daughters of the Americas
1012 Holly Drive
Sioux Falls, SD 57105

South Dakota
Secretary of State Office
500 East Capital Avenue
Suite 204
Pierre, SD 57501

Dear Monae:

I understand that I need to give the State notice of our intent to conduct a drawing for monetary prizes.

The South Dakota State Board of the Catholic Daughters of the Americas is stating it's intent to sell lottery tickets from October 1, 2004 to December 31, 2004. A drawing will be held for each day of January 2005. Prizes to be awarded are $20.00 per day with one drawing for $200.00 on January 16, 2005. The total of prizes awarded will be $800.00. The proceeds will be used to benefit the organization.

Sincerely,

Cecilia Gibbons
First Vice State Regent
Catholic Daughters of the Americas

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S.D. SEC. OF STATE